

**BOARD OF TAX COMMISSIONERS
Room N 1058 IGN
100 North Senate Avenue
INDIANAPOLIS IN 46204**

**STATE BOARD OF TAX COMMISSIONERS
INDIANAPOLIS INDIANA**

I, the undersigned County Auditor of Boone County, Indiana hereby certify to the State Board of Tax Commissioners that the attached is a copy of the Transcript of the proceedings filed in the office of the appropriation body of said Municipal Corporation. Dated the 10th day of March, 2009.

**NOTICE COUNCIL MEETING
LEBANON, INDIANA**

Steve Jacob, W Butch Smith, Bill Soards, Debby Shubert, Marcia Wilhoite, Kerry Kries, David Rodgers.

Council Member: you are hereby notified that there will be a regular meeting of the Boone County Council at the Boone County Office Building, 116 W. Washington St., in the Connie Lamar Meeting room, Room 105 in the city of Lebanon, Tuesday March 10, 2009, at 8:30 a.m.

All Council Members were present.

Council President Steve Jacob called the meeting to order.

The minutes for the Special Council Meeting held on February 17, 2009 were submitted for approval. Councilwoman Debby Shubert made a motion to approve the minutes as submitted. Councilman David Rodgers seconded. Motion carried.

The minutes for the Regular Council Meeting held on February 10, 2009 were submitted for approval. Councilman Kerry Kries made a motion to approve the minutes as submitted. Councilman David Rodgers seconded. Motion carried.

RE-APPROPRIATIONS

After reviewing the requests for re-appropriations, Councilwoman Marcia Wilhoite made a motion to approve the requests. Councilman David Rodgers seconded. Motion carried. Those approved are as follows:

Coroner (Melody Price was present for Jerry Harris) for \$300.00 to be transferred from 007-2000.70 (Mis Oper Supplies) to 007-1000.21 (St Meetings).

Assessor (No one present) for \$295.00 to be transferred from 008-3000.75 (Seminars/Training) to 008-3000.70 (Dues).



CIRCUIT COURT: Judge Edens was present to request \$12,000.00 for 232-1000.26 (PD Petit Jurors), \$3,500.00 for 232-3000.13 (Travel Expense Jury), and \$3,000.00 for 232-3000.92 (Lodging/Meals Jury). After much discussion, the council decided to table these requests. Judge Edens will talk to Judge Kincaid about transferring the money from fund 0499.

COMMUNITY CORRECTIONS/PROJECT INCOME FUND (0548): Kari Ragsdale was present to request \$819.00 for 274-2000.60 (Office Supplies), \$12,800.00 for 274-3000.53 (Rent), \$12,000.00 for 274-3000.80 (Drug Testing), \$5,000.00 for 274-3000.81 (Sleep Time), \$20,000.00 for 274-3000.82 (GPS Monitoring), \$4,000.00 for 274-3000.90 (Thinking For a Change), \$2,000.00 for 274-4000.20 (Equipment), \$2,000.00 for 274-4000.21 (Computer Systems), \$2,000.00 for 274-4000.22 (Office Machines) and \$2,000.00 for 274-4000.24 (Furniture & Fixtures). A request for \$15,000.00 for 274-1000.18 (Field Officer) was withdrawn. Councilman Bill Soards made a motion to approve the requests. Councilman Butch Smith seconded. Motion carried.

COMMUNITY CORRECTIONS/CTP FUND (0549): Kari Ragsdale was present to request \$521.00 for 274-2000.60 (Office Supplies), \$2,000.00 for 274-3000.80 (Drug Testing), \$1,000.00 for 274-3000.81 (Sleep Time), \$4,000.00 for 274-3000.85 (Residential Placement) and \$1,000.00 for 274-3000.90 (Thinking For a Change). Councilman David Rodgers made a motion to approve the requests. Councilwoman Debby Shubert seconded. Motion carried.

SUPERIOR COURT II DRUG & ALCOHOL PROGRAM (0805): Kari Ragsdale was present to request \$8,000.00 for 609-3000.51 (Jail Program). Councilman Bill Soards made a motion to approve the request. Councilman Butch Smith seconded. Motion carried.

NEW BUSINESS:

Commissioner Huck Lewis was present to request a new line item in the Commissioners budget. The line will be for Boone County Trails. Councilman Bill Soards made a motion to approve the new line. Councilman David Rodgers seconded. Motion approved.

Thomas Dickey, General Manager of the Anson Project for Duke, and Dax Norton from the EDC were present. Mr. Norton distributed packets to each council member. He then reviewed the information with the council and stated that the EDC's future focus is on business retention.

Mr. Dickey distributed packets to the council as well. He reviewed the information with the council members and discussed aerial maps of the Anson area.

e Latz, spoke regarding the intersection of 400

Major Mike Nielsen distributed the Sheriff's Annual Report to each council member.

Mark Smith, Director of Fund Raising for the Boone County Human Society, updated the council on the Human Society's progress and distributed brochures.

Auditor, Melody Price, addressed the council requesting a resolution for the administration of Congressional School Funds to be sent to the State. The council would like to look at the resolution before making the decision to surrender custody of the funds to the state.

Kari Ragsdale addressed the council regarding the Courtview System. The system will cost \$31,500.00. Some of the money to help pay for this system can come from the County Clerk, Sheriff, Prosecutor and Probation departments. The council had questions concerning any yearly maintenance fees. John Stansell from IT Support stated that for the first year the maintenance fee would be \$5,000.00. Any subsequent years would be \$5,000.00 plus the state approved consumer price index.

Kari will get information from the Courts and the Clerk's office regarding the approximate number of phone calls they receive that could be eliminated by the use of Courtview.


Prosecutor Todd Meyer and Major Mike Nielsen addressed the council in favor of the Courtview System.

OLD BUSINESS: none

PUBLIC COMMENT: Councilwoman Marcia Wilhoite informed County Auditor Melody Price that fund 0539 (Victims Assistance) is to have a zero balance. Currently, it has a balance of -\$1,316.14. Marcia stated that is was probably benefits paid out for a county employee.

Councilman David Rodgers addressed concerns of unemployment rates and the impact it will have on the collection of revenue for the county in 2009 and 2010. Council President Steve Jacob suggested the possibility of having someone take a look at the next two to three years and forecast possible revenues. President Jacob asked Auditor Melody Price if it would be possible to meet with a representative from the DLGF.

With nothing further, Councilman Kerry Kries made a motion to adjourn the meeting. Councilwoman Debby Shubert seconded. Motion carried. Meeting adjourned.



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Council Meeting is April 14, 2009 at 8:30 a.m. to be held in the Connie Lamar Room in the Annex Building.

Submitted for Approval on _____
(Date)

Boone County Council President

Boone County Auditor